

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency ATF

City _____

County Middlesex / Essex

Related Case Information:

Superseding Ind./ Inf. 24-cr-10121-ADB Case No. _____Same Defendant X New Defendant _____Magistrate Judge Case Number 24-mj-06211-MPK, 24-mj-06423-MPK

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☐ NoDefendant Name Daniel LoughmanJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: 242 Water Street, Wakefield, MABirth date (Yr only): 1985 SSN (last 4#): 1635 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: John T. Dawley, Jr. Bar Number if applicable: 683662Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status: _____

Arrest Date: 3/7/2024☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Lawrence District Court ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/18/2024Signature of AUSA: /s/ John T. Dawley, Jr.

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Daniel Loughman

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute 50 grams+ of methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute, 50 grams+ of methamphetamine</u>	<u>2</u>
Set 3	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute, and distribution of, 50 grams+ of methamphetamine</u>	<u>3</u>
Set 4	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute, and distribution of, 50 grams+ of methamphetamine</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 922(a)(1)(A)</u>	<u>Engaging in the business of dealing in firearms without a license</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** ATF**City** _____**County** Middlesex / Essex**Related Case Information:**Superseding Ind./ Inf. 24-cr-10121-ADB Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 24-mj-06211-MPK, 24-mj-06423-MPK

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☐ NoDefendant Name James SnowJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: 106 10th Street, Tewksbury, MABirth date (Yr only): 1990 SSN (last 4#): 1397 Sex: M Race _____ Nationality: _____ **Defense Counsel if known:** _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: John T. Dawley, Jr. Bar Number if applicable: 683662**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:** _____**Arrest Date:** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/18/2024Signature of AUSA: /s/ John T. Dawley, Jr.

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** James Snow**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute 50 grams+ of methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute, 50 grams+ of methamphetamine</u>	<u>2</u>
Set 3	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute, and distribution of, 50 grams+ of methamphetamine</u>	<u>3</u>
Set 4	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute, and distribution of, 50 grams+ of methamphetamine</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 922(a)(1)(A)</u>	<u>Engaging in the business of dealing in firearms without a license</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** ATF**City** _____**County** Middlesex / Essex**Related Case Information:**Superseding Ind./ Inf. 24-cr-10121-ADB Case No. _____Same Defendant X New Defendant _____Magistrate Judge Case Number 24-mj-06211-MPK, 24-mj-06423-MPK

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☐ NoDefendant Name Daniell SteenbruggenJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: 286 Newbury Street, Lot 26, Peabody, MABirth date (Yr only): 1981 SSN (last 4#): 5094 Sex: F Race _____ Nationality: _____ **Defense Counsel if known:** _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: John T. Dawley, Jr. Bar Number if applicable: 683662**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:** _____**Arrest Date:** 6/14/24☒ Already in Federal Custody as of 6/14/24 in Wyatt (RI)☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

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District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Danielle Steenbruggen**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute 50 grams+ of methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute, 50 grams+ of methamphetamine</u>	<u>2</u>
Set 3	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute, and distribution of, 50 grams+ of methamphetamine</u>	<u>3</u>
Set 4	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute, and distribution of, 50 grams+ of methamphetamine</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 922(a)(1)(A)</u>	<u>Engaging in the business of dealing in firearms without a license</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
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Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

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Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** ATF**City** _____**County** Middlesex / Essex**Related Case Information:**Superseding Ind./ Inf. 24-cr-10121-ADB Case No. _____Same Defendant _____ New Defendant XMagistrate Judge Case Number 24-mj-06211-MPK, 24-mj-06423-MPK

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☐ NoDefendant Name James AdamsJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: 23 Central Street, Byfield, MABirth date (Yr only): 1982 SSN (last 4#): 2043 Sex: M Race _____ Nationality: _____ **Defense Counsel if known:** _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: John T. Dawley, Jr. Bar Number if applicable: 683662**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:** _____**Arrest Date:** 2/8/24☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Essex House of Correction ☒ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/18/2024Signature of AUSA: /s/ John T. Dawley, Jr.

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** James Adams**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute 50 grams+ of methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 846</u>	<u>Conspiracy to distribute, 50 grams+ of methamphetamine</u>	<u>2</u>
Set 3	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute, and distribution of, 50 grams+ of methamphetamine</u>	<u>3</u>
Set 4	<u>21 U.S.C. § 841</u>	<u>Possession with intent to distribute, and distribution of, 50 grams+ of methamphetamine</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 922(a)(1)(A)</u>	<u>Engaging in the business of dealing in firearms without a license</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: